



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Terry G. Lee
Board member Bruce E. Coyle
Board member Andy Morris
Board member Alice Summerour
Board member Brian Torras
Board member Mike Wilson

Monday, April 11, 2016

12:00 PM

City Council Chambers

INVOCATION: BRUCE COYLE

PLEDGE OF ALLEGIANCE: BRUCE COYLE

I. MINUTES:

20160326 Regular Meeting - March 7, 2016

Review and approval of the March 7, 2016 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration*

Electrical:

**20160301 Northwest Corridor Project/ Master Utility Adjustment Agreement
Amendments No. 006, 007 & 008**

Consideration for approval of the Master Utility Adjustment Agreement Amendments (MUAAA) Nos. 006, 007 and 008 between developer Northwest Express Roadbuilders and Marietta Power/ Marietta Board of Lights and Water relative to the Georgia Department of Transportation's construction of the Northwest Corridor Project.

20160302 Street Light Fixture Replacements/ LED

Consideration of a proposal to replace existing street light fixtures with new LED fixtures along North Marietta Parkway from Cobb Parkway west to Cherokee/Church Streets. Transitioning to LED street lighting is necessary since the lighting industry is slowly eliminating the HID lights we now use.

20160306 Lineworker Events

Report on various lineworker events and celebrations occurring around the State of Georgia during the next few months.

Marketing:**20160315 Policy & Procedure No. 3.12, Outdoor Lighting Service**

Consideration of edits to BLW Policy & Procedure No. 3.12, Outdoor Lighting Service which add a new rate for LED lighting.

Information Technology (IT): *No items for consideration***Water & Sewer:****20160293 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

V. CENTRALIZED SUPPORT:**Finance:****20160292 BLW Finance Reports**

Review of the BLW Finance reports for March 2016.

VI. COMMITTEE REPORTS:**20160295 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the March 31, 2016 Budget/ Rates Committee meeting.

VII. CHAIRPERSON'S REPORT:

20160296 Municipal Electric Authority of Georgia (MEAG) Business Report

Report on Municipal Electric Authority (MEAG) business during the month of March 2016.

20160337 December Board Meeting

Discussion about alternate time to meet on December 12.

VIII. GENERAL MANAGER'S REPORT:**20160297 Municipal Electric Authority of Georgia (MEAG) 2015 Year-end Settlement**

Consideration of the election form for the 2015 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG).

20160299 MEAG Power Telecommunications Project 2015 Year-end Settlement

Consideration of the election form for the MEAG Telecommunications Project 2015 Year-end Settlement.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20160130 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

ADJOURNMENT: